MINUTES OF THE REGULAR MEETING OF THE FAIRFAX COUNTY ATHLETIC COUNCIL

September 17, 2003

ATTENDEES:

Joseph E. Jozefczyk, Braddock District Harold Leff, Hunter Mill District Wesley M. Viilo, Jr., Mt. Vernon District Stephen McLaughlin, Providence District Patricia Junkin, Springfield District David Lacey, Sully District Mark Abbott, Alternate, Sully District Jerry Carter, Town of Herndon Sam Althoff, Town of Vienna Carl Coan, Fairfax County Adult Softball Council Robert L. Panek, Fairfax County Girls' Fast Pitch Softball Tricia Johnson, Fairfax County Volleyball Council Sally Entlich, Fairfax County Women's Sports Programs Patricia Franckewitz, Department of Community and Recreation Services Christopher Leonard, Department of Community and Recreation Services Karen Avvisato, Department of Community and Recreation Services Kristen Cigler, Department of Community and Recreation Services Brian Drever, Department of Community and Recreation Services

ABSENTEES:

Roger Smith, Dranesville District
Dick Combs, Lee District
Barbara R. Lowrey, Mason District
Elizabeth T. Bradsher, Member-At-Large
Jeffrey E. Stein, Town of Clifton
Roger Sims, Fairfax County Baseball/Softball Council
J. Marcelo Gangotena, Diversity-At-Large
Sharon Sealock, Alternate, Fairfax County Adult Softball Council
John Nolan, Fairfax County Soccer Advisory Council
C. McClain Haddow, Fairfax County Youth Basketball Council
Mark Meana, Fairfax County Football Board of Commissioners
Ernestine Heastie, Fairfax County School Board
Kevin Fay, Fairfax County Park Authority

GUESTS:

Amy Craig, Community Use, Fairfax County Public Schools Rocky Styer, Fairfax County Youth Football League

<u>Meeting Opening</u> – Mr. Lacey called the meeting to order at 7:35 p.m. Roll call was taken but a quorum was not present at this time.

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Committee Reports

Bylaws Committee – Ms. Junkin met with Ms. Franckewitz to discuss recommendations. A timeline was set tracking the history of changes to the Bylaws.

Gym Policy Committee – Mr. Lacey met with this committee last Thursday and a timeline was set. A first draft should be available to the Council in November. A final should be ready to go to the Board of Supervisors in June with an open forum on this at the Sports Forum in February. Submissions will be after that for a final vote by the Council in April. Some of the topics to be discussed: 1. Select versus house in terms of time allotment. 2. Placing primary seasons on sports.

Maintenance Fee Committee - This committee is on hold for the time being.

<u>Administrative Items</u> - Ms. Junkin moved to approve the June 18 and July 23, 2003, minutes as written. Mr. Villo seconded. Minutes approved.

<u>Chairman's Report</u> – Mr. Lacey said he met with Michael Frye, Sully District Supervisor, to make him aware that the Gym Policy is being revised.

Ms. Avvisato introduced Amy Craig, who replaced Pearl Evans, Community Use Office, Fairfax County Public Schools.

Ms. Craig stated that recreation is second to school programs. The Community Use Task Force is battling with the best way to schedule school events and get that information out. She indicated that public users will not be able to see the schools' yearly calendars.

Mr. Lacey stated that he would like to see real time updates of closings. Ms. Craig said that they are looking to start testing the new system in January.

Mr. Lacey reiterated that he wants to make sure that the community is heard in this process. Ms. Avvisato stated that the Department of Community and Recreation Services is on the committee.

<u>New Business</u> – Mr. Lacey has coordinated the committees and will be coming back with changes.

Adjournment – The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Brian Dreyer Acting Secretary